STATE OF NEW YORK ) TOWN OF GREECE )ss COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board of said Town, held on the 17<sup>th</sup>day of November 2009, with the original thereof on file in my office, and that all items were approved except for the following:

Public hearing to consider the request submitted by Gao Liu for a special use permit to operate a restaurant to be known as Zushi Sushi Bistro Bar, on property located in Ridgecrest Plaza, 1952 West Ridge Road. (**Rescheduled**)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 18<sup>th</sup>day of November 2009.

Patricia W. Anthony
Town Clerk – Town of Greece

(S E A L)

## AGENDA GREECE TOWN BOARD NOVEMBER 17, 2009

A. B. C. D. E.	ROLL CALL PLEDGE OF ALLEGIANCE MOMENT OF PRAYER – David Chikovsky, 30 Spring Creek Circle PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA PUBLIC FORUM	
PUBLIC HEARINGS:		
6:30 p.m.	Public hearing to consider the Preliminary Budget for fiscal year 2010.	
6:31 p.m.	Public hearing to consider the annual estimates and assessment rolls for the special districts of the Town of Greece.	
6:35 p.m.	Public hearing to consider the request submitted by Gao Liu for a special use permit to operate a restaurant to be known as Zushi Sushi Bistro Bar, on property located in Ridgecrest Plaza, 1952 West Ridge Road.	
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O'Keefe/Bilsky	1.	Authorization to approve 2009 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.
Bilsky/Helfer	2.	Authorization to approve the following contracts:  Community Center: Whirlin' Disc DJ. Arc of Monroe.  Library: Nathan Chronister, Mike O'Brian, Nita Allen, Carlton Krause, Dr. Gary Lehmann, Carol Zollweg, Wayne Lewis, Kay Meyers.
Helfer/Morris	3.	<ul> <li>Authorization to approve the following contracts:</li> <li>Land Tech Surveying &amp; Planning for surveying work on Rogene Street;</li> <li>Flower City Irrigation Inc., for maintenance of the Town Hall's irrigation system.</li> <li>Further, authorization for the Supervisor to execute all necessary documents.</li> </ul>
Morris/O'Keefe	4.	Establishment of the following bid dates on December 9, 2009, at 3:00 p.m.:

Printing services for 2010

Plumbing Services for various Town facilities Special Wood Products Bilsky/Morris

5. Authorization to waive the permit fee for Greece Assembly of God Church, in conjunction with building expansion of the church's gymnasium.

Helfer/Bilsky

6. Authorization to accept a letter of credit from Farash Corporation for Maiden Corners, in the amount of \$37,200.00. Acceptance of this Letter of Credit will guarantee completion of public improvements associated with the above referenced project.

Morris/Bilsky

- 7. Acknowledgement that the highways listed below have been used as public highways for a period of at least ten years, and that the Town has maintained these highways for more than ten years, therefore these streets are public highways, pursuant to §189 of the Highway Law:
  - English Station Road, English Station Section 6
  - Creighton Lane, Hollow Rock Trail, Arborway Lane, Hidden Trails Section 1
  - Dove Tree Lane, Images Way, Daffodil Trail, Daylily Lane, Images West Section 1
  - Rumford Road, Larkin Estates Section 2 and 3

Bilsky/Helfer

- 8. Authorization for RG&E to install the following:
  - Nine (9) 100 w HPS upgraded lamps on Greenfield Road at an increased annual cost of \$861.12. The upgrade will also cost a one-time charge of \$4,818.66 for installation, removal and unexpired life. All cost associated with this upgrade to be paid from the Consolidated Street Lighting Account.
  - Two (2) 100 w HPS lamps in the Lantana Lane Subdivision Section 1 at an annual cost of \$378.00 per year, to be paid from the Consolidated Street Lighting Account.

Bilsky/Helfer

9. Authorization to award the bid for the Installation of Park Street Lighting located at Sawyer Park and Carter Park to Caccamise Electric, 721 Portland Avenue, Rochester, New York, 14621, in the amount of \$23,129.00.

Helfer/Bilsky

10. Authorization to approve an increase in the contract for Crane Hogan pertaining to improvements at Henpeck Park. Increase per bid pricing as awarded April 21, 2009. This project is being funded through a grant from the New York State Dormitory Authority.

O'Keefe/Morris

Authorization for the Supervisor to enter into an agreement with Monroe County to conduct tobacco compliance checks of tobacco retail outlets in the Town of Greece, including vending machines and re-inspections. Term of agreement – October 1, 2009 to September 30, 2010. The County will reimburse the Town in an amount not to exceed \$10,000.00, and further, authorize the Supervisor to execute all related documents.

- Morris/O'Keefe 12. Authorization for the Supervisor to execute a drainage access easement to the Town of Greece on parcel SBL090.05-01-014.13, owned by Ortho Clinical Diagnostics, Inc.
- O'Keefe/Bilsky 13. Authorization to settle a claim with William Andre. The settlement amount represents that the interests of all parties have been met.
- Bilsky/Helfer

  14. a. Authorization to accept a Recreational Trails Grant from the New York State Office of Parks, Recreation and Historic Preservation, in the amount of \$43,200; and further, authorization for the Supervisor to execute all related documents.
  - b. Authorization for the Supervisor to enter into a contract between the Town of Greece and Shultz Associates Engineers and Land Surveyors, PC for survey work related to the project; and further, authorization for the Supervisor to execute all related documents.
- Helfer/Morris

  Authorization for the Supervisor to enter into a contract with Catalog & Commerce Solutions, LLC 263 East Street Pittsford, NY 14534 for support, maintenance and management of the Town of Greece Website subject to the approval of the Town Attorney; and further, authorizing the Supervisor to execute all related documents.
- Helfer/Bilsky

  16. Authorization for the Supervisor to enter into an inter-municipal agreement with Greece Central School District for the use of facilities located at 500 Maiden Lane for the GCSD Family Resource Center subject to the approval of the Town Attorney; and further, authorizing the Supervisor to execute all related documents.
- Helfer/Morris

  17. Authorization for the Supervisor to execute an agreement with EBS-RMSCO, Inc. to continue as the administrator of the Town's Flexible Spending Account Program through December 31, 2012.
- Morris/O'Keefe 18. Authorization for the Supervisor to sign a three-year agreement with Law Enforcement Psychological Associates to provide preemployment psychological testing and interviews.
- O'Keefe/Bilsky 19. Authorization to appoint Christopher Beach to the position of Police Officer effective December 7, 2009 pending approval by the Monroe County Civil Service Commission.
- Helfer/Bilsky

  20. Authorization for the Supervisor to sign a three-year agreement and any memorandums of agreement between the Town of Greece and the Town of Greece Uniformed Patrolmen's Association pending ratification of the contract by the Town of Greece Uniformed Patrolmen's Association; contract to be in effect January 1, 2008 through December 31, 2010.

## Bilsky/Helfer

21. Authorization to update the authorized signatories on Town of Greece Safety Deposit Boxes located at M & T Bank to allow access to:

Brian Uhrmacher Steve Chatterton Gregg Evans

- Helfer/Morris
- 22. Authorization to accept an ingress and egress easement over properties located 3575 Mt. Read Blvd., and 646 Maiden Lane; and further authorization for the Supervisor to execute same.
- Bilsky/Helfer
- 23. Waiver of the requirements for a new special use permit to operate an existing restaurant (formerly known as Kyoto Japanese Restaurant), now to be known as Blue Ocean Japanese Restaurant, on property located at 3641 Dewey Avenue, as requested by Blue Ocean Japanese Restaurant, Inc.
- Helfer/Morris
- 24. Authorization for the Supervisor to enter into a contract between the Town of Greece and Usherwood Office Technology for a three-year lease of a large-format printer; and further, authorization for the Supervisor to execute all related documents.
- O'Keefe/Bilsky
- 25. Authorization to allow "Rochester Food Not Bombs" to conduct bingo and games of chance at Bingo World, 4430 Dewey Avenue.
- Bilsky/Helfer
- 26. Authorization for Open Range to co-locate on Crown Castle's cell tower at 2040 Maiden Lane.